

Retirement Board Meeting
September 22, 2009
1 PM
Montague Town Hall
Agenda

1. New Members: Heather Poirier, GMR, Admn Asst, 8/20/09
Linda Hall, GMR, Admn Asst, 8/10/09

BOARD VOTE to accept new members.

2. Received PERAC's approval letter for superannuation retirement for Margaret Rewa, Opt A, with a retirement date of 8/1/09.

BOARD VOTE to approve superannuation.

3. Vote on chairperson.

BOARD VOTE to elect a new chairperson.

Notice: Sandra Konvelski has resubmitted her application for Ordinary Disability Retirement effective 8/31/09.

Notice of Retiree Death: Edward Cadran, TFF, Option C, date of death 9/10/09. Option C beneficiary is Lillian Cadran.

Next meeting Tuesday October 27, 2009 @ 1:00 PM

Meeting adjourned @ _____